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Select Board

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Colchester Community and Economic Development Advisory Council (CEDAC)

AGENDA September 17, 2009 8:00 a.m.

@ Town Hall, Samuel D. Champlain Room

8:00 a.m.

1. Welcome new member James Ehlers, Executive Director of Lake Champlain International Inc.

8:10 a.m.

2. Approval of August 20, 2009 minutes

8:15 a.m.

3. Comments on Director's Memorandum to Select Board on Local Option Tax Revenue Ideas

8:30 a.m.

4. Economic Development Plan -

• working meeting on outline and goals

9:15 a.m.

5. Other Business:

 Discuss agenda for Oct. – Pam Branham from Chittenden County RPC here to discuss ED Plan available data (maybe move to Nov.), Exit 16 Transportation Study Presentation.

9:30 a.m.

6. Adjourn. Next meeting is October 16, 2009.